

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032086

Entity Name: LYK ENTERPRISES INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

700 NE 25TH STREET
APT. 1903
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

700 NE 25TH STREET
APT. 1903
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 45-1303979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATEN, KOLJA
700 NE 25TH STREET
APT. 1903
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WONG ASEGUINOLAZA, MILAGROS L
Address: 700 NE 25TH STREET, APT. 1903
City-St-Zip: MIAMI, FL 33137 US

Title: DIRE
Name: PLATEN, KOLJA
Address: 700 NE 25TH STREET, APT. 1903
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOLJA PLATEN

_____ Electronic Signature of Signing Officer or Director

DIRE

02/08/2012

_____ Date